



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, December 9, 2013

12:00 PM

City Council Chambers

- | | |
|-----------------|---|
| 20131384 | Regular Meeting - November 11, 2013

Review and approval of the November 11, 2013 regular meeting minutes.
Approved and Finalized |
| 20131408 | BLW Finance Reports

Review of the BLW Finance reports for November 2013.
Reported |
| 20131409 | Year-End Reserves

Report on BLW year-end reserves projections.
Reported |
| 20131415 | 2014 Electric Rate Options

Consideration of electric rate options for 2014 and motion for approval.
Tabled |
| 20131445 | Deposits into the Municipal Competitive Trust 2014

Motion to approve recommendation for voluntary deposits into the Municipal Competitive Trust for the year 2014.
Approved and Finalized |
| 20131446 | MEAG Off-System Energy Sales Margins Power Supply Year 2014

Motion for approval of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2014.
Approved and Finalized |

20131416 BLW Policies and Procedures impacted by 2014 Electric Rate Changes

Board approval for edits to BLW Policies and Procedures affected by the selected electric rate change which will take effect January 1, 2014.

Tabled

20131417 2013 Customer Satisfaction Survey Results

Report on 2013 Residential and Commercial Customer Satisfaction Survey results.

Reported

Information Technology (IT):**20131404 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service rates.

Approved and Finalized

20131405 Marietta Board of Lights & Water Sewer Service Rates (Policy No. 3.22)

Update on the Cobb County Water System's wholesale sewer rates.

Approved and Finalized

20131406 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

Approved and Finalized

20131413 Kennesaw Avenue Water Line Replacement Phase I

Motion to award a construction contract with K.M. Davis Contracting Co, Inc. in the amount of \$844,180 for the Kennesaw Avenue Water Line Replacement Phase 1 project.

Approved and Finalized

20131407 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

Reported

20131435 FY 2013 Audit Schedule

Discussion about the FY 2013 Audit schedule.

Finance Director Sam Lady mentioned that the audit should be finalized and complete by December 31, 2013. The information would be presented in detail to the Board at the beginning of the year.

Discussed

20131437 2014 Board Committees

Consideration of 2014 BLW Board Committee members.

There was general agreement that all BLW Committee meetings be held in the Council Chamber. The Committee members would be set at the beginning of the year.

Discussed

20131410 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of November 2013.

Reported

20131308 2014 BLW Board Meetings

Revised BLW Board meeting schedule for 2014.

Motion to set the BLW Board meeting dates as presented, which fall on the Monday before the 2nd Wednesday of each month.

Approved and Finalized

20131451 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held